



District 1  
**Kevin Howlett**

PO Box 153  
Arlee, MT 59821

office: 406-745-3525  
home: 406-726-3831  
fax: 406-745-4095  
e-mail: yconko@thhs.cskt.org  
term expires 1-Jan-2007

District 2  
**Shiell Anderson, Chairman**

748 Highway 89 N  
Livingston MT 59047  
home: 406-222-1164  
fax: 406-222-1164  
e-mail: shiell@mcn.net  
term expires 1-Jan-2005

District 3  
**Dan Rice**

511 Central Ave. West  
Great Falls, MT 59404  
office: 406-727-7500  
home: 406-452-5150  
fax: 406-454-1085  
e-mail: drice@transystemsllc.com  
term expires 1-Jan-2005

District 4  
**Nancy Espy, Vice Chair**

PO Box 326  
Broadus, MT 59317  
home: 406-436-2588  
fax: 406-436-2588  
e-mail: espy@midrivers.com  
term expires 1-Jan-2007

District 5  
**Meredith Reiter**

1780 Sylvan Lane  
Billings, MT 59105  
office: 406-255-7132  
home: 406-245-7474  
fax: 252-0506  
e-mail: jmreiter18@hotmail.com  
term expires 1-Jan-2005



## Montana Transportation Commission

December 10, 2004 meeting ~ 9 am

Montana Department of Transportation Building  
Room 201~ 2701 Prospect Avenue, Helena

### Agenda outline

*Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.*

10 am	<b>Delegation from Highway Specialties, Inc.</b> Kerry Gray, estimator Please see agenda item 16 for additional information
-------	---

1:30pm	<b>Delegation from Missoula</b> Mike Kadas, mayor and Joe Oliphant, public works project coordinator Please see agenda item 11 for additional information
--------	---

11 am	<b>Delegation from Belgrade</b> City of Belgrade, Gallatin County and Gallatin Airport Authority Please see agenda item 12 for additional information
-------	---

1. Montana Scenic-Historic Byways Program draft rules
2. Notice of adoption/amendment of outdoor advertising rules
3. Commission policy proposals
  - a) Reapproving a project based on increase in scope and cost
  - b) Delegation of authority to award highway contracts
  - c) Contract award
  - d) Collection of charitable contributions on highway facilities
  - e) ~~Systems action on state designated highway systems~~ *deferred*
  - f) Guidelines and mechanisms for transportation partnerships – keep as is, or convert into a policy?
4. 2005 proposed highway projects (continued)
5. Proposed safety projects
6. Urban highway system revision – Forestvale Road in Helena

7. Proposed urban highway system actions – Whitefish
8. Havre urban area priorities
9. Railroad crossing improvements west of Missoula
10. Increase in scope and cost to *Columbia Falls – East & West* project (NH 1-2(129)134
11. Increased funding for urban areas
12. Proposed Gallatin Field Airport interchange – Belgrade
13. Speed limit studies
  - a. Secondary 269 rural segment – Corvallis to Stevensville
  - b. US 212 – Joliet
  - c. MT 59 – Miles City south
14. Award contracts from December 2 letting
15. Request authority to award traffic signal contract (US 93 – Hamilton)
16. Assessment of contract time and liquidated damages on maintenance contract Highway 306810-RR

### **Monthly business**

17. Letting lists
18. Certificates of completion for September and October 2004
19. Work/change orders
  - a. September 2004 = \$501,273.52
  - b. October 2004 = \$416,468.37
20. Commission discussion
21. Public comment
22. Schedule next commission meeting